Tiverton Municipal Buildings Feasibility Advisory Committee Regular Meeting Minutes September 14, 2010 at 7:00 p.m. Community Center, 346 Judson St., Tiverton, RI

- 1. Call to order 7:05 p.m.
- 2. In attendance: Lou Cabral, Laura Epke, Lisa Glowacki, Barbara Pelletier, Lynn Perrault, Bob Martin, Diane Harris
- 3. Approval of Minutes: August 25, 2010 regular meeting
 - a. Bob Martin made a motion to approve the minutes with changes. Lou seconded the motion. Minutes were approved with changes.
- 4. Review & discussion of 9/1 Nonquit workshop next steps
 - a. Bob raised the question, "What did we accomplish?"
 - b. We learned that even with distributing flyers and advertising the workshop a small number of people attended (approximately a dozen) as pointed out by Diane.
 - c. Lou pointed out that we provided the community with a time to give input which is important. People were forced to think outside the box and move outside of a comfort zone, and yes some ideas were way out there. Also, a better job could have been done with the residential portion.
 - d. Bob Martin asked if the FTM resolution precluded nonprofit organizations from purchasing Nonquit. The committee reviewed the resolution and determined, selling at fair market value was the only stipulation.
 - e. The committee began reviewing the information gathered from the September 1 workshop. Laura and Lynn will continue a review and present information at the next meeting.
- 5. Nonquit RFP next steps
 - a. The idea that a subgroup of this committee work together on the Request for Proposal/Ideas be considered we will continue this discussion at the next meeting.
- 6. Outline plan for next workshops

- a. Discussion of the format for the next session took place. Given the number of people in attendance for the Nonquit workshop and given the number of buildings we still have to get suggestions for, it was determined that we combine Judson, Senior Center and Ranger School. We hope to have a higher attendance in this way. Each building will be reviewed separately during the brainstorming session.
- b. The next workshop will be October 18, 2010, 7:00 p.m. Tiverton High School library.
- 7. Feasibility of Ranger consolidation next steps:
 - a. See #6 a.
- 8. TMBFAC Survey results:
 - a. Next time
- 9. To-Do List:
 - a. Flyer will be adjusted.
 - b. Committee members will distribute flyers.
 - c. Laura will reserve the library.
 - d. Laura and Lynn will continue to review information from the workshop.
- 10. Set Next Meeting Date:
 - a. Monday, October 25, 2010, 7:00 p.m. Judson Street
- 11. Adjourn: 9:00 p.m.

Respectfully submitted: Lynn Perrault